

SELECTMEN'S MINUTES FOR 26 SEPTEMBER 2016

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay

Reviewed and signed check manifest for \$6837.26 and deposits.

Attendance taken and a quorum was declared.

Received email dated 19 September from Bretton Walsh inviting Selectmen to Trustees meeting 10/17 @ 5:30 in library to meet Mackensen rep.

Blake property has been recorded and added to Town insurance. Robert Allen to call realtor so that they take the sign down.

Reviewed email dated 19 September from Jim Strickland ref ATV Road Crossings citing RSA 215-A; 6, para x. Selectboard will do further research on this topic.

Reviewed emails dated 19 and 26 September from Tara Albert ref Solid Waste training Initial Rulemaking notice announcement. Selectboard decided this does not apply to Marlow.

Signed representation letter for the Town financial report for the auditors.

Review Fairpoint Summons and draft reply. See correspondence dated 22 September from Superior Court.

Reviewed email dated 21 September from Vicki Ayer, our new DRA community liaison office updating us on DRA's position on Fairpoint.

Reviewed emails from Maria Baril dated 24 September and Lynn Bailey dated 26 September. No action needed.

Reviewed email dated 21 September from Peter Thayer introducing Lou Beam. Will invite Lou Beam to meet with the Selectboard and invite the Marlow Alliance and other interested parties.

Reviewed Plan Marlow and discussed format for future meetings.

Bob Allen meeting with KA Stevens tomorrow to work on value engineering for Marlow Hill project.

Working on reviewing of L Chip Historic preservation report.

Review letter requesting funding from American Red Cross. Filed with 2017 Budget papers.

Reviewed and filed Ambulance billing for August.

FEMA conducted closeout of Sand Pond Culvert grant. Inspection went well, providing one piece of missing back up documentation.

Reviewed email dated September 13 showing increased 2018-19 NHRS rates.

Reviewed letter dated September 6 from NHDES ref Best Management Practices Rule for Groundwater Protection.

Reviewed emails from Walter Huston dated 21, 23 & 26 September over his concerns of lack of required safety inspections by the Fire Department.

Reviewed email dated 16 September from NH HSEM Field Service regarding drought conference. Information posted on Town website and notice boards.

Selectboard updated on how SAU 29 handles background checks and process for our own reference in preparation for updating our Personnel Policy.

SAU 29 have notified us that the Marlow Public hearing for next year's school budget will be Monday, February 6 at 7pm. The Annual School District meeting will be March 17 at 7pm.

Reviewed email dated 21 September from Keith Pike confirming check scanner machine will scan money orders. Will look into no cash policy for all Town departments.

Signed purchase order for Fire Department for 6 x hydrostatic test SCBA tank for \$156.00. Returned second one for clarification.

Signed Encroachment Agreement with NHDOT for kiosk beside Tin Shop Pond.

Reviewed information from NHMA ref 2017 Important Date Calendars and State Aid publication.

Discuss Doug Stewarts proposed design ideas for store and public safety building. Postponed until next week.

Reviewed email dated 22 September from Ellen Scarponi, Fairpoint.

Reviewed Community Action Report from Vicky Ayer.

Motion made at 10:00 by Barry Corriveau to enter a nonpublic session, seconded by Bob Allen in accordance with RSA 91 – A: 3, II (a). Roll call vote to enter nonpublic session: Fuschetto – Yes, Corriveau – Yes, Allen - Yes. Motion made at 10:30 to leave nonpublic session and return to public session by Barry Corriveau, seconded by Bob Allen. Voted to seal minutes indefinitely.

Meeting adjourned 10:30pm.